



SCFSC Board Meeting Minutes

Monday, May 16, 2022 | 6:30-8:30 p.m. | MAC

Board Members: Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Jen Bischoff, Sandra Rolling, and Penny Leen, Alexa Evenson

Financial Admin: Beth Donnelly (not present)

6:30: Call Meeting to order, Approve April Minutes (Penny/Alexa), approve May Agenda (Jen/Sandra)

6:40: Reports

1. Club participation Numbers: Freestyle- 22, High-15, Low-7 LTS-46, -(Patti)
2. Event Reports/Updates
 - GCC-(Crista): discussion of what testing would involve. This would be on Thursday and ice is reserved currently. Crista, Dawn and Patti will not be present. Given this, board may want to decide to just have the competition. Additional discussion regarding whether it then makes sense to continue to have the competition (will it be profitable?) There was discussion about having at least the competition, or likely we would lose this opportunity going forward. Also, discussion of the possibility of having a test session in August; that way there would be practice for volunteers running it. Jen made a motion that we have GCC competition without testing this year; Sandra seconded. Crista is looking at ice to potentially have a testing session in August.
 - Testing (Kareen, Sandra): brief review of progress with the virtual testing; clarification that there can also be video tests done at test sessions if feasible; as long as the skater did not sign up for a slot.
 - TCFSCA update (Crista and Dawn)
 - Banquet (Kim and Andrea) 22 signed up; Kim discussed some ideas for the awards part of the banquets; coaches to be involved in handing out; review of planned agenda; Kim will be assigning people to discuss various items on the agenda
3. LTS Director/Marketing Update (Janelle)
 - Summer Camp: this information was on fb and in last newsletter
 - Brianna – currently paying hourly for lessons and other roles; the board is requesting a detailed list of these for review
4. Coaches' update (Alexa): Alexa will make sure that coaches are aware of upcoming testing opportunities; some discussion of trying to bring back some type of group activity; perhaps starting with off-ice, but in the future would like to bring back the on ice 15 minute group lessons as well.
5. Club Finances (Beth/Dawn): no discussion tonight; announcement regarding flower fundraiser (\$2700)

7:15: New Business:

1. New Board members/Executive Board for 22-23 (Patti): Laniya Olson is interested in joining the board; we are seeking a treasurer
2. June Social for our Board: discussion about fun activity for June meeting
3. Buy on ice for Collegiate finish discussion-(Kim): motion that all coaches can use club ice as long as they are coaching at least 50% of the time (Sandra/Jen)
4. Senior Membership review of previous agreement for paying for senior membership (\$70 for 4 years), however, senior skaters need to request (this was to avoid purchasing membership for skaters who do not want this or will not use it.) However, discussed that going forward, we should send an announcement out to remind the seniors to ask.
5. USFSA Membership for Crista-Patti: discussion; Crista explained that as she becomes a judge, she will need to have a USFSA membership; the cost is \$24 and then Crista would be a judge with a membership from our club

8:00: Announcements/Old Business

1. Injury/Liability Insurance update (Patti)
2. Skating etiquette guidelines update (Patti) -

Next meeting is June at 6:30 pm TBD

8:30 Adjourn Meeting

